

TOWN OF COTTAGE GROVE  
SPECIAL TOWN BOARD MEETING  
JUNE 8, 2016

- I. Notice of the meeting was posted at the Town Hall and on the Town's internet site on June 6, 2016. Town Chair Kris Hampton, Supervisors Mike Fonger, Steve Anders, Kristi Williams and Mike DuPlayee, Clerk Kim Banigan, Highway Superintendent Jeff Smith, and Attorney Connie Anderson were present.
- II. Hampton called the meeting to order at 7:00 P.M.
- III. Consider/Adopt motion to move into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: PSC correspondence relating to Village application to install and maintain a water main extension on Gaston Road: **MOTION** by Hampton/DuPlayee to move into closed session for the reason stated above. **ROLL CALL VOTE – Fonger, Anders, Hampton, Williams, DuPlayee – all ayes.** The board moved into closed session at 7:01 P.M.
- IV. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session: **MOTION** by Hampton/DuPlayee to reconvene to open session. **MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.**
- V. Discuss/Consider Terms and conditions incorporated into permit for the Village of Cottage Grove Water Utility to install and maintain a water main extension in the right-of-way of Gaston Road: **MOTION** by Anders/Fonger to adopt Resolution 2016-03 Terms and Conditions of ROW Permit Issued June 7, 2016 as discussed in the closed session. **MOTION CARRIED 5-0.**  
  
Village Board member Alex Jushchyshyn joined the meeting at this time and Hampton explained that the Town would re-issue the permit tomorrow with new conditions pursuant to the PSC recommendations.
- VI. Adjournment: **MOTION** by DuPlayee/Williams to adjourn. **MOTION CARRIED 5-0.** The meeting ended at 7:40 P.M.

Kim Banigan  
Clerk

Approved 6-20-2016 Closed session minutes approved and kept closed until the matter is resolved.